

NHB (ND)/SEBI/00641/2023

Date: September 22, 2023

National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Change in Board of Directors of National Housing Bank (NHB)

Dear Madam/Sir,

Pursuant to Regulation 30 of the Listing Regulations, 2015, we hereby inform about change in the Board of Directors of the National Housing Bank on account of appointment of Director Shri. Pankaj, Special Secretary to Government, Haryana, Finance Department on the Board of National Housing Bank vice Smt. Kavitha Padmanabhan, Commissioner & Secretary, Government of Assam, vide Central Government Notification No. 24/17/2010-IF.II dated September 22, 2023, received by the NHB on September 26, 2023. Shri. Pankaj, has been appointed as Director on the Board of National Housing Bank under clause (f) of sub-section (1) of section 6 read with section 6(2) of the National Housing Bank Act, 1987 for a period of 3 years from the date of notification or until further orders, whichever is earlier.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

It is further informed that National Housing Bank (NHB) is a Development Financial Institution, established under an Act of Parliament viz. the National Housing Bank Act, 1987 ("NHB Act") and Companies Act, 2013 is not applicable to NHB.

This is for your information and record, please.

Yours faithfully,

(Sanjay Bose)
Regional Manager
Compliance Officer
National Housing Bank

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ANNEXURE I

Details as per SEBI Circular dated September 09, 2015 are provided below:

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	September 22, 2023
3.	Brief profile (in case of appointment)	Shri. Pankaj, Special Secretary to Government, Haryana , Finance Department on the Board of National Housing Bank vice Smt. Kavitha Padmanabhan, Commissioner & Secretary, Government of Assam, vide Central Government Notification No. 24/17/2010-IF.II dated September 22, 2023 received by the NHB on September 26, 2023
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable